

# HARPER CREEK COMMUNITY SCHOOLS

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## BOARD OF EDUCATION AGENDA

Monday, April 8, 2024

6:00 PM - Regular Meeting

Harper Creek Administration Building

7454 B Drive North, Battle Creek, MI 49014

<https://youtube.com/live/ZgJpbMGf9gI?feature=share>

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Review and Approval of Agenda
- V. Communications
  - A. President's Remarks
  - B. Administration
  - C. Board Secretary
  - D. Student Board Member
- VI. WPMC Update
- VII. District Updates
  - A. Curriculum
  - B. Facility
  - C. Finance
  - D. Technology
- VIII. Comments Related to Agenda Items
- IX. Consent Agenda - All items on this consent agenda were previously considered by the Harper Creek Board of Education and are recommended by the Central Office, and will be acted upon in a single roll call vote of the Board. There will be no separate discussion of these items unless a board member so requests, in which event the matter shall be removed from the consent agenda and considered as a separate item.
  - A. Approve the General Fund checks, School Services Fund checks (Food Service), and Student/School Activities Fund Checks, in accordance with the list discussed.
  - B. March 11, 2024, Regular Meeting Minutes
  - C. April 4, 2024, Budget Committee Meeting Minutes
- X. Information and Discussion
  - A. School Safety
  - B. Line of Credit
  - C. CISD Preliminary Proposed Budget 24/25
  - D. Bond Proposal Update
- XI. Comments From the Audience
- XII. ACTION
  - A. Line of Credit
  - B. CISD Preliminary Proposed Budget 24/25
  - C. Food Service Box Truck Approval
  - D. Classroom Notification Project

E. E-Rate Approval

XIII. Items for the Next Meeting

XIV. Adjournment

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.